

**KANSAS STATE BOARD OF TECHNICAL PROFESSIONS
ACTION AGENDA
WENDY ORNELAS, CHAIR**

JULY 8, 2022

10:00 A.M.

I. MINUTES

A. Full Board

1. Approval of minutes from the April 8, 2022 and June 14, 2022 meetings
(previously distributed)
2. Publish Minutes

II. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

III. REVIEW AND APPROVAL OF CONSENT AGENDA

- A. Possible review of items removed from consent agenda

IV. PUBLIC COMMENTS – 10:15 AM

- A. Travis Lowe (KSPE)
- B. NCARB Representatives

V. EXECUTIVE SESSION

VI. STRATEGIC PLAN DISCUSSION

- A. The Board is spending more time on acting proactively versus reactively.
- B. Increased understanding and value of licensure and the board
- C. Identify opportunities to increased engagement with legislators

VII. REVIEW OF INQUIRIES/COMPLAINTS & ATTORNEY REPORTS

- A. Complaint Committee Report – Chair McMullen
1. Report of Case Files with Final Action Taken by the Committee
 2. Receipt of Complaint Committee Report

- B. Attorney Report – Laine Barnard, General Counsel

VIII. COMMITTEE AND ADMINISTRATIVE REPORTS

- A. ARCH/LA/PG Committee – Chair Limbird
1. Report of Committee Actions
 2. Discussion of Committee Items
 3. Receipt of Committee Report

- B. PE/PS Committee – Chair Kramer
 - 1. Report of Committee Actions
 - 2. Discussion of Committee Items
 - 3. Receipt of Committee Report

- C. Director's Report

IX. CORRESPONDENCE

X. UNFINISHED BUSINESS

- A. Geology Guidelines Discussion
- B. McKissock Minimum Standards Discussion

XI. NEW BUSINESS

- A. Elections and Committee Assignments for FY2023
- B. Schedule 2022-2023 Board Meeting Dates

XII. APPROVAL FOR ATTENDANCE AT EVENTS

XII. ADJOURN